GOVERNMENT OF INDIA
HOME AFFAIRS
LOK SABHA

UNSTARRED QUESTION NO:2390
ANSWERED ON:19.03.2002
COLLECTION/DISTRIBUTION OF MONEY BY TERRORIST GROUPS
RAM JEEVAN SINGH;RAMJI MANJHI

Will the Minister of HOME AFFAIRS be pleased to state:

(a) whether the Union Government have asked the intelligence agencies for a report on the ways adopted by the terrorist groups and the underworld dons to collect and distribute money through their network;

(b) if so, whether the report has been submitted;

(c) if so, the details thereof; and

(d) the action taken by the Government to check the financing of the terrorist network in the country ?

Answer

MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS (SHRI CH.VIDYASAGAR RAO)

(a) to (d): Collection of information regarding various aspects of activities of terrorists/underworld, including financing, is an on-going process. Information received from time to time is shared with the concerned agencies/State Governments for further follow-up action.

Prevention of Terrorism (Second) Ordinance, 2001 has been promulgated under which 25 Terrorist Groups have been notified as Terrorist Organisations to inter alia, facilitate concerted action against terrorists, including their funding.